



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, November 16, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

1. Call to Order

2. Moment of Silent Reflection

3. Declaration of Office

Each recently elected or acclaimed member of Council will be sworn in to their position and take the Declaration of Office for the 2022-2026 term.

4. Disclosure of Pecuniary Interest

5. Adoption of the previous minutes

a. Regular Council Meeting – November 2, 2022

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 2, 2022, be adopted as circulated.

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated November 16, 2022, in the amount of \$550,207.54 be approved as presented.

7. New Business and Discussion Items

- a. Staff/Council Relations
- b. Council Meeting Procedure Review
- c. Round table/Open discussion
 - i. Common concerns during campaign
 - ii. Strategic Planning Initial Discussion
 - iii. All staff/council meeting date

8. Staff and Committee Reports

a. January 2023 Council Schedule

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the schedule for regular Council Meetings in January 2023 be received: and THAT the Council schedule be adjusted to meet on January ____, 2023, and THAT public notification of the scheduling change be provided.

b. Heat pump/HVAC RFP results

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for Heat Pumps for Wastewater Plant, Trefry Centre and Old Town Hall and HRV system installation at Trefry Centre be received for information, and That staff be authorized to _____.

c. Senior's Advisory Committee Updates – November 2022

Recommendation: BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services be received, and;

That Council accepts the updates and recommendations for their information.

d. Alternative Payment Methods

BE IT RESOLVED THAT the report from the Clerk Administrator regarding alternative payment methods for the municipality be received for information, and
That Council directs staff to _____.

e. Request for funding application for PSW program

BE IT RESOLVED THAT the report from the Clerk Administrator regarding funding under Hydro One's Energizing Life Community Fund be received, and
That Council authorizes staff to submit an application for \$25,000 towards the recruitment of a Program Coordinator for the PSW Pilot Project.

9. Correspondence

a. Request for Support/receive information

i. Dorian Township – OMAFRA Ontario Wildlife Damage Compensation Program
Administrative Fee

b. Request for financial support

i. Matthews Memorial Hospital Association – request for continued support

Recommendation: BE IT RESOLVED THAT correspondence items a and b be received for information and,

That Council directs staff to _____.

10. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at ____ p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees

a. Marina Restaurant Lease – Final Review

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at ____ p.m.

11. By-Laws

a. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-55 being a By-Law to confirm the proceedings of the Council meeting held on November 16, 2022; and

THAT said by-law be read a first and taken as read a second and third time and finally passed.

12. Adjournment

Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at _____ p.m. to meet again at 6:30 p.m. on Wednesday, December 7, 2022, or at the call of the chair.